

MEMORANDUM

Agenda Item No. 11(A)(1)

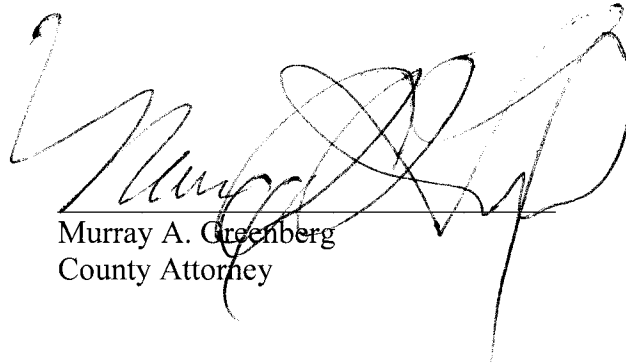
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring
one Dodge Cargo Van
surplus and authorizing
its donation to the Society
of Saint Vincent de Paul

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
05-08-07

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1999 DODGE CARGO VAN
SURPLUS AND AUTHORIZING ITS DONATION TO THE
SOCIETY OF SAINT VINCENT DE PAUL, ARCHDIOCESAN
COUNCIL OF MAMI, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, The Society of Saint Vincent De Paul, Archdiocesan Council of Miami, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1999 Dodge Cargo Van	2B7HB11X0XK559443	Fair	112,784	\$3,900

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez, and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

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Archdiocesan Council of Miami, Inc.
Society of St. Vincent de Paul
A non-profit tax exempt charitable organization.
P.O. Box 431232
Miami, Florida 33243

President
Victor Martell

First
Vice President
Emilio Fernandez

Vice President
Broward
Tony Niosi

Vice President
Miami-Dade

Secretary
Marie Barrientos

Treasurer
Andy Garganta

Formation
Broward
Paul Heidemann

Formation
Miami-Dade
Maria Perez

Committee
Chairmen

Building
Mike Sanz

Youth
Victor Evins

Education
Diego Barrera

Communications
Haydee Musiet

Community Affairs
Lillian Vila

Food Assistance
Josie Flores

Spiritual Advisor
Deacon
Vicente Moreno

March 20, 2007

Mr. Joe A. Martinez
Chairman, Board of County Commissioners
District 11
1401 S.W. 107 Avenue
Suite 301 M
Miami, Florida 33174

FAX

Distinguished Commissioner:

The reason for the present letter is to communicate to you the necessity that we have in obtaining your help in getting this for our organization.

CARGO VAN: We will use it to serve those in need that requested from us used furniture but when we are able to obtain this furniture we don't have transport to take it to their house, because of this we are not able to aid these siblings in necessity.

BUS: We will use it to serve the people in our community that don't have medical insurance. Afterwards we will prepare the inside and obtain the regulation permits. Voluntary doctor and nurses will give medical attention to sick people on their free time along with free drugs.

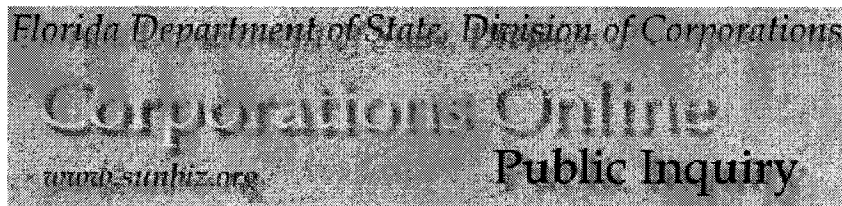
We appreciate your interest and desire for helping our community, thank you for your great heart, and we elevate our prayers to God so that you continue helping those that don't have anything in our community.

A big hug in the name of St. Vincent De Paul

Victor Martell
President

DISTRICT COUNCIL PRESIDENTS

North Broward	Central Broward	South Broward	Northeast Miami	Northwest Miami	Central Miami	South Miami
Frank Voehl	Eva Hill	Tony Niosi	Dennis Joseph	Frank Cover	Elias Nemnom	Sue A Campbell



Florida Non Profit

SOCIETY OF SAINT VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC.

PRINCIPAL ADDRESS

3675 S. MIAMI AVE.
STE 8
MIAMI FL 33133 US
Changed 03/15/2007

MAILING ADDRESS

P O BOX 431232
MIAMI FL 33243 US
Changed 02/23/2006

Document Number
N96000002690

FEI Number
650681310

Date Filed
05/13/1996

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
10/28/1999

Event Effective Date
NONE

Registered Agent

Name & Address
MARTELL, VICTOR 13038 SW 21 PLACE MIAMI FL 33176
Name Changed: 02/23/2006
Address Changed: 03/15/2007

Officer/Director Detail

Name & Address	Title
MARTELL, VICTOR 1303B SW 91 PLACE	PD

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MIAMI FL 33176	
FERNANDEZ, EMILIO 15412 SW 43RD LN	VD
MIAMI FL 33185	
GARGANTA, ANDRES 9933 SW 21 ST	TD
MIAMI FL 33165	
BARRIENTOS, MARIE 1825 NE 174 ST	SD
NORTH MIAMI BCH FL 33162	

Annual Reports

Report Year	Filed Date
2005	02/14/2005
2006	02/23/2006
2007	03/15/2007

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Document Images

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[04/11/2003 -- ANN REP/UNIFORM BUS REP](#)
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[02/28/2001 -- ANN REP/UNIFORM BUS REP](#)
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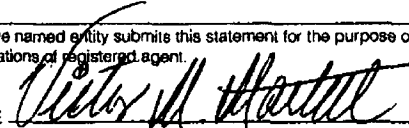
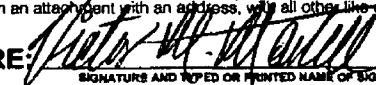
Corporations Inquiry

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2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90027 023 ****70.00

DOCUMENT # N96000002690 1. Entity Name SOCIETY OF SAINT VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF MIAMI, INC.					
Principal Place of Business 2200 NE 191 ST. NORTH MIAMI BCH., FL 33180 US			Mailing Address P O BOX 431232 MIAMI, FL 33243 US		
2. Principal Place of Business - No P.O. Box # 3675 S. Miami Ave.			3. Mailing Address 		
Suite, Apt. #, etc. Suite 8			Suite, Apt. #, etc. 		
City & State Miami Fla			City & State 		
Zip 33133		Country USA		4. FEI Number 65-0681310	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MARTELL, VICTOR 2301 SW 140 ST MIAMI, FL 33176				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 13038 SW 91 Place City Miami FL Zip Code 33176	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;"> SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 40%; text-align: center;"> Victor Martell President <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 20%; text-align: right;"> 1-20-07 <small>DATE</small> </div> </div>					
Filing Fee is \$81.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD MARTELL, VICTOR <input type="checkbox"/> Delete STREET ADDRESS 9301 SW 140 ST CITY-ST-ZIP MIAMI, FL 33176	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13038 SW 91 PLACE MIAMI FL 33176		
TITLE	VD FERNANDEZ, EMILIO <input type="checkbox"/> Delete STREET ADDRESS 15412 SW 43RD LN CITY-ST-ZIP MIAMI, FL 33185	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	TD GARGANTA, AUDRIS <input type="checkbox"/> Delete STREET ADDRESS 9933 SW 21 ST CITY-ST-ZIP MIAMI, FL 33165	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GARGANTA, ANDRES		
TITLE	SD BARRIENTOS, MARIE <input type="checkbox"/> Delete STREET ADDRESS 1825 NE 174 ST CITY-ST-ZIP NORTH MIAMI BCH, FL 33162	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Victor Martell President 1-20-07 305 531 8628 <small>Date Daytime Phone #</small>			